

Chris Christie Governor

Kim Guadagno Lt. Governor

State of New Jerzey

THE PINELANDS COMMISSION PO Box 359 New Lisbon, NJ 08064 (609) 894-7300 www.nj.gov/pinelands

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Sean W. Earlen Chairman

Nancy Wittenberg Executive Director

NEW JERSEY PINELANDS COMMISSION MEETING AGENDA

Tuesday, December 12, 2017 Richard J. Sullivan Center for Environmental Policy and Education Terrence D. Moore Conference Room 15C Springfield Road New Lisbon, New Jersey 9:30 a.m.

- 1. Call to Order
 - Open Public Meetings Act Statement
 - Roll Call
 - Pledge Allegiance to the Flag
- 2. Adoption of Minutes
 - November 3, 2017
 - November 17, 2017 Special Meeting (open and closed session)
- 3. Committee Chairs' and Executive Director's Reports
- 4. Matters for Commission Consideration Where the Record is Closed
 - A. Permitting Matters
 - Office of Administrative Law
 - None
 - Review of Local Approval
 - None
 - Public Development Projects, Waivers of Strict Compliance & Items for which there is no local approval
 - Approving With Conditions an Application for Public Development (Application Number 1989-1126.007) (Construction of a 194.5 foot high wireless communication tower and associated 3,600 square foot equipment compound.)

- Approving With Conditions an Application for Public Development (Application Number 2017-0167.001) (Demolition of a single family dwelling, 50 years old or older.)
- Approving With Conditions Pinelands Development Application Number 1981-0479.011 (Replacement of 110 existing lattice towers with 110 monopoles.)
- B. Planning Matters
 - Municipal Master Plans and Ordinances
 - Issuing an Order to Certify Ordinance 1971-2017, Amending Chapter 233 (Land Management) of the Code of Galloway Township
 - Other Resolutions
 - None
 - CMP Amendments
 - To Revise and Adopt Amendments to the Comprehensive Management Plan in Accordance with the Administrative Procedure Act (Application Fees; Escrows; Application Procedures; Landfills; Water Quality; Signs; Alternate Design Wastewater Treatment Systems Pilot Program)
- 5. Public Comment on Public Development Applications and Waivers of Strict Compliance (see attached list) and Resolutions *Where the Record is Not Closed* (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)
- 6. Master Plans and Ordinances Not Requiring Commission Action
 - Mullica Township Ordinance 9-2017
 - South Toms River Borough Ordinance 9-17
- 7. Other Resolutions
 - Resolution Authorizing the Executive Director to Enter into an Amendment to an Existing Memorandum of Understanding Among the Pinelands Commission, Winslow Township, and the Camden County Municipal Utilities Authority Regarding the Winslow Township Wastewater Treatment Plant and Its Infiltration/Percolation Facility
 - Setting Pinelands Commission meeting dates for 2018

- 8. General Public Comment (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)
- 9. Resolution to Retire into Closed Session (if needed) Personnel, Litigation and Acquisition Matters (*The Commission reserves the right to reconvene into public session to take action on closed session items.*)
- 10. Adjournment

Upcoming Meetings

Unless otherwise noted, all meetings/events are conducted at the offices of the Pinelands Commission in New Lisbon

Fri., January 12, 2018	Pinelands Commission Meeting (9:30 a.m.)
Fri., January 26, 2018	Policy and Implementation Meeting (9:30 a.m.)

Upcoming Office Closures

Monday, December 25, 2017 Christmas Day Monday, January 1, 2018 New Year's Day

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Pinelands Commission and Committee meeting agendas are posted on the Commission's Web site and can be viewed at <u>www.nj.gov/pinelands/.</u> The agendas are also posted and can be viewed at the Pinelands Commission Offices, 15 Springfield Road, New Lisbon, New Jersey or for more information on agenda details, e-mail the <u>Public Programs Office</u> at <u>Info@njpines.state.nj.us</u> or call (609) 894-7300